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IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF CALIFORNIA

No. C 11-00885 WHA

SEAN KENSINGER,

Plaintiff,

v.

PAUL CRAFT, individually and in his
capacity as an officer for the California
Highway Patrol,

Defendant.

[DRAFT]
FINAL CHARGE TO THE JURY
AND SPECIAL VERDICT FORM

1. 1

2 Members of the jury, it is now my duty to instruct you on the law that applies to this case.

3 A copy of these instructions will be available in the jury room for you to consult as necessary.

4 It is your duty to find the facts from all the evidence and to decide whether the side with
5 the burden of proof has carried that burden, applying the elements of proof required by the law,
6 elements I will provide you in a moment. In following my instructions, you must follow all of
7 them and not single out some and ignore others. You must not read into these instructions or
8 into anything the Court may have said or done as suggesting what verdict you should return —
9 that is a matter entirely up to you.

10 2.

11 The evidence from which you are to decide what the facts are consists of:

- 12 1. The sworn testimony of witnesses, whether presented in person or
13 by depositions;
- 14 2. The exhibits received into evidence; and
- 15 3. Any stipulated facts.

16 3.

17 Certain things, however, are not evidence, and you may not consider them in deciding
18 what the facts are. I will list them for you:

- 19 1. Arguments, statements and objections by lawyers are not evidence. The
20 lawyers are not witnesses. What they have said in their opening
21 statements, closing arguments and at other times is intended to help you
22 interpret the evidence, but it is not evidence itself. If the facts as you
23 remember them differ from the way the lawyers have stated them, your
24 memory of them controls.
- 25 2. A suggestion in a question by counsel or the Court is not evidence unless
26 it is adopted by the answer. A question by itself is not evidence. Consider
27 it only to the extent it is adopted by the answer.

3. Testimony or exhibits that have been excluded or stricken, or that you have been instructed to disregard, are not evidence and must not be considered. In addition, some testimony and exhibits have been received only for a limited purpose; where I have given a limiting instruction, you must follow it.

4. Anything you may have seen or heard when the Court was not in session is not evidence.

4.

Evidence may be direct or circumstantial. Direct evidence is direct proof of a fact, such as testimony by a witness about what that witness personally saw or heard, or did.

Circumstantial evidence is proof of one or more facts from which you could find another fact.

By way of example, if you wake up in the morning and see that the sidewalk is wet, you may find from that fact that it rained during the night. However, other evidence, such as a turned-on garden hose, may explain the presence of water on the sidewalk. Therefore, before you decide that a fact has been proved by circumstantial evidence, you must consider all the evidence in the light of reason, experience and common sense. You should consider both kinds of evidence.

The law makes no distinction between the weight to be given to either direct or circumstantial evidence. It is for you to decide how much weight to give to any evidence.

5.

In deciding the facts in this case, you may have to decide which testimony to believe and which testimony not to believe. You may believe everything a witness says, or part of it or none of it. In considering the testimony of any witness, you may take into account:

1. The opportunity and ability of the witness to see or hear or know the things testified to;
2. The quality of the witness' memory;
3. The witness' manner while testifying;
4. The witness' interest in the outcome of the case and any bias or prejudice;

1 has been impeached and thus discredited, you may give the testimony of that witness such
2 credibility, if any, you think it deserves.

3 9.

4 Discrepancies in a witness' testimony or between a witness' testimony and that of other
5 witnesses do not necessarily mean that such witness should be discredited. Inability to recall
6 and innocent misrecollection are common. Two persons witnessing an incident or a transaction
7 sometimes will see or hear it differently. Whether a discrepancy pertains to an important matter
8 or only to something trivial should be considered by you.

9 However, a witness willfully false in one part of his or her testimony is to be distrusted
10 in others. You may reject the entire testimony of a witness who willfully has testified falsely on
11 a material point, unless, from all the evidence, you believe that the probability of truth favors
12 his or her testimony in other particulars.

13 10.

14 In determining what inferences to draw from evidence you may consider, among other
15 things, a party's failure to explain or deny such evidence.

16 11.

17 Now I will address the burden of proof. In this case, the preponderance of the evidence
18 standard applies on all sides, so whoever has the burden of proof on an issue must carry that
19 issue by a preponderance of the evidence. When a party has the burden of proof on any claim
20 by a preponderance of the evidence, it means you must be persuaded by the evidence that the
21 claim is more probably true than not true. To put it differently, if you were to put the evidence
22 favoring a plaintiff and the evidence favoring a defendant on opposite sides of a scale, the party
23 with the burden of proof on the issue would have to make the scale tip somewhat toward its
24 side. If the party fails to meet this burden, then the party with the burden of proof loses on the
25 issue. Preponderance of the evidence basically means "more likely than not."

26 12.

27 On any claim, if you find that the plaintiff carried his burden of proof as to each element
28 of a particular claim, your verdict should be for the plaintiff on that claim. If you find that the

1 plaintiff did not carry his burden of proof as to each element, you must find against the plaintiff
2 on that claim. This same principle also applies to the defendant on issues for which he has the
3 burden of proof.

4 13.

5 I will now turn to the law that applies to this case. Plaintiff Sean Kensinger alleges a
6 claim of excessive force against defendant Officer Paul Craft under the federal civil rights act.
7 Section 1983 of Title 42 of the United States Code allows individuals to sue for violations of
8 rights protected under the United States Constitution. To establish a Section 1983 claim, the
9 plaintiff has the burden to prove all of the following elements by a preponderance of the
10 evidence against the defendant:

- 11 1. The defendant acted under color of state law, and,
- 12 2. The acts of the defendant caused a deprivation of the plaintiff's rights
13 under the United States Constitution.

14 14.

15 Each element will now be explained more fully. *First*, acts are done under color of state
16 law when a person acts or purports to act in the performance of official duties under any state,
17 county or municipal law, ordinance or regulation. The parties have stipulated that the defendant
18 acted under color of state law. So you need not worry over this element.

19 15.

20 *Second*, the plaintiff must show that the defendant's conduct "caused" a violation of his
21 rights under the United States Constitution. A "cause" of injury is something that is a
22 substantial factor in bringing about the injury. A substantial factor in causing harm is a factor
23 that a reasonable person would consider to have contributed to the harm. It must be more than a
24 remote or trivial factor. It does not have to be the only cause of harm.

25 16.

26 The plaintiff claims that the defendant deprived him of his Fourth Amendment rights.
27 The Fourth Amendment, which is part of the Constitution, provides in relevant part, "The right
28 of the people to be secure in their persons . . . against unreasonable searches and seizures, shall

1 not be violated.” The Fourth Amendment allows police officers to use physical force so long
2 as, in light of all the facts and circumstances perceived by them, they reasonably believe that the
3 force used is needed to protect themselves or members of the public or to prevent a crime.
4 Force is excessive when no officer could reasonably believe that it was necessary to protect
5 themselves or members of the public or to prevent a crime. In deciding whether excessive force
6 was used, you should consider the totality of the circumstances perceived by the officer at the
7 time. The reasonableness of a particular use of force must be judged from the information
8 known to the officer at the time and at the scene, rather than with the benefit of hindsight.
9 Police officers are not necessarily required to use the least intrusive force so long as the force
10 they use is within reason, based on the facts and circumstances perceived by the officer.

11 Whether force is reasonably necessary or excessive is measured by the force a
12 reasonable and prudent law enforcement officer would have used under the circumstances.
13 Some of the things you may want to consider in determining whether the officer used excessive
14 force in this case are:

- 15 1. The severity of the crime or other circumstances to which
16 the officer was responding,
- 17 2. Whether the plaintiff posed an immediate threat to the
18 safety of the officer or to others,
- 19 3. Whether the plaintiff was actively resisting or refusing to
20 obey a lawful police order,
- 21 4. How quickly the officer had to decide on the type and
22 amount of force,
- 23 5. The type and amount of force used,
- 24 6. The availability of alternative less intrusive methods to
25 subdue the plaintiff.

26 The use of a police baton is a use of force. Placing someone against a police car is use
27 of force. Whether any of these methods were used in an excessive manner is for you to decide.
28

17.

It is a crime to willfully resist, delay or obstruct any public officer, or peace officer, in the discharge or attempt to discharge any duty of his or her office or employment. It is also a crime to commit a battery against the person of a peace officer engaged in the performance of his duties. Battery is any willful and unlawful use of force or violence upon the person of another. It is also unlawful to attempt, by means of any threat or violence, to deter or prevent a peace officer from performing any duty imposed upon such officer by law, or knowingly resist, by the use of force or violence, such officer, in the performance of his or her duty.

A police officer who makes or attempts to make an arrest or detention does not need to retreat or desist from his or her efforts by reason of the resistance or threatened resistance of the person being arrested or detained, nor shall such officer be deemed an aggressor or lose his or her right to self-defense by the use of reasonable force to effect the arrest or detention or to prevent escape or to overcome resistance. The law entitles an arresting or detaining police officer, who has reasonable cause to believe that the person to be arrested or detained has committed an offense, to use reasonable force to effect the arrest, to prevent escape or to overcome resistance.

18.

Facts learned only after the fact cannot be used to justify police conduct. On the other hand, information known to the officer and the information observed by the officer at the scene were all facts and circumstances on which the officer was entitled to act. The question for you is whether the facts and circumstances facing the officer justified the officer's decision to use force. Information learned after the fact can be considered by you only for determining credibility of witnesses.

19.

You have heard mention of the plaintiff's criminal trial for driving under the influence. The outcome of the DUI trial has no relevance to whether the facts and circumstances facing the defendant justified his alleged use of force. You should not speculate on the outcome of the plaintiff's DUI trial. Similarly, you have heard evidence regarding how the plaintiff was treated

1 at the police station after his arrest. The sole defendant in this lawsuit, Officer Paul Craft, was
2 not at the police station with the plaintiff. Therefore, the subsequent events at the police station
3 have no relevance to the issue of whether the defendant used excessive force during the arrest.

4 20.

5 You have heard evidence regarding whether *Miranda* rights were read to the plaintiff.
6 You are advised that this has no relevance to this lawsuit. The *Miranda* rule applies only in
7 criminal cases to make sure any statement made at the scene by a criminal defendant is
8 voluntary. That is not an issue in a civil case, such as this case. Your deliberations should not
9 be influenced by whether or not *Miranda* warnings were given in this case.

10 21.

11 You have heard evidence that plaintiff's companion, Mr. Geronimo Gardner, was tased
12 during the incident. You are advised that the plaintiff has no claim for any injury to his
13 companions. The plaintiff's claims are limited to his own injuries, if any, proven against
14 Officer Craft.

15 22.

16 Although good practice and procedure may call for police reports to be reasonably
17 accurate, there is no constitutional requirement that police reports be accurate or even require
18 reports in the first place. Therefore, you may not impose liability on anyone merely for
19 preparing an inaccurate report, assuming you were to find them false or inaccurate in the first
20 place. If you find such an item to have been knowingly false, however, you may consider it in
21 evaluating the credibility of any officer responsible for any false statement.

22 23.

23 The plaintiff also claims that the defendant intentionally caused him to suffer emotional
24 distress. To establish this claim, the plaintiff must prove all of the following:

- 25 1. That the defendant's conduct was outrageous;
- 26 2. That the defendant intended to cause the plaintiff emotional distress; or that the
27 defendant acted with reckless disregard of the probability that the plaintiff would
28 suffer emotional distress;

1 27.

2 It is the duty of the Court to instruct you about the measure of damages. By instructing
3 you on damages, the Court does not mean to suggest for which party your verdict should be
4 rendered. The party seeking damages has the burden of proving damages by a preponderance of
5 the evidence.

6 28.

7 You are not permitted to include speculative damages, which means compensation for
8 future loss or harm which, although possible, is conjectural or not reasonably certain. Your
9 award must be based upon evidence and not upon speculation, guesswork or conjecture.
10 However, if you determine that a party is entitled to recover, you should compensate a party for
11 the loss or harm caused by the injury in question which the evidence shows is reasonably
12 certain to be suffered in the future.

13 29.

14 The plaintiff claims that he lost profits from his business as a result of the actions of the
15 defendant. To recover damages for lost profits, the plaintiff must prove the existence and
16 amount of the lost profits with a reasonable degree of certainty.

17 30.

18 Any award for future economic damages must be for the present cash value of those
19 damages. Present cash value means the sum of money needed now, which, when invested at a
20 reasonable rate of return, will pay future damages at the times and in the amounts that you find
21 the damages would have been received.

22 The rate of return to be applied in determining present cash value should be the interest
23 that can reasonably be expected from safe investments that can be made by a person of ordinary
24 prudence, who has ordinary financial experience and skill.

25 31.

26 If you award damages on multiple claims, you must indicate the total damages to
27 eliminate any overlapping damages and to prevent double counting.
28

32.

The plaintiff has a duty to use reasonable efforts to mitigate damages. To mitigate means to avoid or reduce damages. The defendant has the burden of proving by a preponderance of the evidence:

1. That the plaintiff failed to use reasonable efforts to mitigate damages; and
2. The amount by which damages would have been mitigated.

33.

The law which applies to this case authorizes an award of nominal damages. If you find for the plaintiff but you find that the plaintiff has failed to prove damages as defined in these instructions, you must award nominal damages. Nominal damages may not exceed one dollar.

34.

If you find for plaintiff on any claim, you may, but are not required to, award punitive damages. The purposes of punitive damages are to punish a defendant and to deter a defendant and others from committing similar acts in the future. The plaintiff has the burden of proving that punitive damages should be awarded, and the amount, by a preponderance of the evidence. You may award punitive damages only if you find that the defendant's conduct was malicious, oppressive, or in reckless disregard of the plaintiff's rights. Conduct is malicious if it is accompanied by ill will, or spite, or if it is for the purpose of injuring another. Conduct is in reckless disregard of the plaintiff's rights if, under the circumstances, it reflects complete indifference to the plaintiff's safety, rights, or if the defendant acts in the face of a perceived risk that his actions will violate the plaintiff's rights under federal law. An act or omission is oppressive if the defendant injures or damages or otherwise violates the rights of the plaintiff with unnecessary harshness or severity, such as by the misuse or abuse of authority or power or by the taking advantage of some weakness or disability or misfortune of the plaintiff.

Whether punitive damages should be imposed, and if so, the amount thereof, is left to your sound discretion, exercised without passion or prejudice. If you decide that punitive damages should be awarded, you will have a short supplemental proceeding immediately

1 following your verdict in order to receive more evidence and argument as to the amount that
2 should be awarded.

3 35.

4 When you begin your deliberations, you should elect one member of the jury as your
5 foreperson. That person will preside over the deliberations and speak for you here in court.

6 You will then discuss the case with your fellow jurors to reach agreement if you can do
7 so. Your verdict as to each claim and as to damages, if any, must be unanimous. Each of you
8 must decide the case for yourself, but you should do so only after you have considered all of the
9 evidence, discussed it fully with the other jurors, and listened to the views of your fellow jurors.

10 Do not be afraid to change your opinion if the discussion persuades you that you should.
11 Do not come to a decision simply because other jurors think it is right. It is important that you
12 attempt to reach a unanimous verdict but, of course, only if each of you can do so after having
13 made your own conscientious decision. Do not change an honest belief about the weight and
14 effect of the evidence simply to reach a verdict.

15 I will give you a special verdict form to guide your deliberations. Although the special
16 verdict form analyzes the questions in numerical order, you may consider the questions out of
17 sequence so long as your answers conform to the directions on the form concerning which
18 questions you must ultimately answer and which are only conditional depending on your other
19 answers.

20 36.

21 Some of you have taken notes during the trial. Whether or not you took notes, you
22 should rely on your own memory of what was said. Notes are only to assist your memory. You
23 should not be overly influenced by the notes.

24 37.

25 When you retire to the jury room to deliberate, you will soon receive the following
26 things:

- 27 1. All of the exhibits received into evidence;
- 28 2. An index listing the exhibits in evidence.

3. A work copy of these jury instructions for each of you;
4. A work copy of the verdict form for each of you; and
5. An official verdict form.

Remember that none of these items are evidence except the exhibits.

When you recess at the end of a day, please place your work materials in the brown envelope provided and cover up any easels with your work notes so that if my staff needs to go into the jury room, they will not even inadvertently see any of your work in progress.

38.

In your deliberations, it is usually premature to take a straw vote early on. This is due to the risk of jury members expressing a premature opinion and then, out of pride, digging in their heels. Rather it is usually better to discuss the evidence, pro and con, on the various issues before proceeding to take even a straw vote. In this way, all the viewpoints will be on the table before anyone expresses a vote. These are merely recommendations, however, and it is entirely up to you to decide on how you wish to deliberate.

39.

A United States Marshal will be outside the jury-room door during your deliberations. If it becomes necessary during your deliberations to communicate with me, you may send a note through the Marshal, signed by your foreperson or by one or more members of the jury. No member of the jury should ever attempt to communicate with me except by a signed writing, via the Marshal, and I will respond to the jury concerning the case only in writing or here in open court. If you send out a question, I will consult with the lawyers before answering it, which may take some time. You may continue your deliberations while waiting for the answer to any question. Remember that you are not to tell anyone — including me — how the jury stands, numerically or otherwise, until after you have reached a unanimous verdict or have been discharged. Do not disclose any vote count in any note to the Court.

40.

You have been required to be here each day from 7:45 A.M. to 1:00 P.M. Now that you are going to begin your deliberations, however, you are free to modify this schedule within

1 reason. For example, if you wish to continue deliberating in the afternoons after a reasonable
2 lunch break, that is fine. The Court does, however, recommend that you continue to start your
3 deliberations by 8:00 A.M. If you do not reach a verdict by the end of today, then you will
4 resume your deliberations tomorrow and thereafter.

5 It is very important that you let us know via note what hours you will be deliberating so
6 that we may conform our schedule to yours.

7 41.

8 You may only deliberate when all of you are together. This means, for instance, that in
9 the mornings before everyone has arrived or when someone steps out of the jury room to go to
10 the restroom, you may not discuss the case. As well, the admonition that you are not to speak to
11 anyone outside the jury room about this case still applies during your deliberation.

12 42.

13 After you have reached a unanimous agreement on a verdict, your foreperson will fill in,
14 date and sign the verdict form and advise the Court through the Marshal that you have reached a
15 verdict. The foreperson should hold onto the filled-in verdict form and bring it into the
16 courtroom when the jury returns the verdict. Thank you for your careful attention. The case is
17 now in your hands. You may now retire to the jury room and begin your deliberations.

18
19
20 Dated: June 28, 2012.

21 WILLIAM ALSUP
22 UNITED STATES DISTRICT JUDGE
23
24
25
26
27
28